

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on November 24, 2015 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA **November 24, 2015**

OPEN MEETING - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

- A. Ends Policies and Student Achievement
Ongoing discussion on Board of Education goals for student achievement; Follow up discussion on "What Counts?" employee focus group.
- B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 4:45 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Review of Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years - 5:30 p.m.
Dr. Anthony Godfrey, Associate Superintendent
Ms. Jill Durrant, Administrator of Schools
Mrs. Luann Leavitt, Consultant, Planning and Student Services
Presentation to the Board on work done by the Calendar Committee with proposals for calendars for the next three school years.
- B. Continued Discussion on International Baccalaureate (IB) Program - 5:45 p.m.
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Information on the IB program including costs and future of IB credits.
- C. Review of Employee Leave Requests and Policies - 5:55 p.m.
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Discussion and review of types of employee leave including sabbatical and educational leave, leaves of absence, and policies that govern each.
- D. Updates to Administrative Policies for Classified Employees - 6:05 p.m.
 - 1. DA 165 Apprenticeship Program—Maintenance Department
 - 2. DP356 Substance Abuse-Free Work EnvironmentDr. June LeMaster, Administrator of Human Resources
Review of classified employee policies discussed and approved in the District Advisory Council (DAC).

- E. Early Notification Incentive Data Report - 6:15 p.m.
Dr. June LeMaster, Administrator of Human Resources
Review of Early Notification data and discussion on 2016-17 incentives.
- F. What Can Be Learned from Election Results - 6:20 p.m.
Mr. Matt Young, Board Member
Review of recent election results pertaining to bond elections.
- G. Future Agenda Items
 - 1. Annual Budgets for Principals - December 8
 - 2. Competency-based Education in JSD - December 8
 - 3. BP 177 Disposal of Surplus Items - December 8
 - 4. BP 178 Purchasing Procedures - December 8
 - 5. NFUSSD Discussion
 - 6. Turnaround Process - Key Levers
 - 7. Technology Resources
 - 8. Bus Advertising Update

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	South Hills Middle School
Reverence	South Hills Middle School
Celebrating South Hills Middle School	
Resolutions of Appreciations	In Tribute to Melba Marie Nielson Cram
Recognitions	
School Recognitions	
Comments by Elected Officials	

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Consent Agenda

Mrs. Susan Pulsipher, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

A. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Administrative Policies:
 - a. AA408 Fees
 - b. AA437 Parent Involvement and School Community Councils

B. Motion to Accept Consent Agenda

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Recommendation to Issue Certificates for Home Instruction

II. Bids

A. Business Services - Financial Advisory Bond Election

Discussion and possible action to approve bid to provide financial advisory and bond election services. Total amount of recommended bid is undetermined. Pricing will be based on the size of the bond issuance. Funding source: Bond proceeds.

B. Riverton High School - Softball Dugout

Discussion and possible action to approve bid to replace Riverton High School home dugout. Total amount of recommended bid: \$61,997.00. Funding Source: School funds.

C. Facility Services / Joel P. Jensen Middle School - Control Upgrades

Discussion and possible action to approve bid to complete control upgrade at Joel P. Jensen Middle School. Total amount of recommended award: \$120,573.00. Funding Source: Existing Facilities budget.

D. Facility Services / Oquirrh Hills Middle School - Control Upgrades

Discussion and possible action to approve bid to complete control upgrade at Oquirrh Hills Middle School. Total amount of recommended award: \$165,588.00. Funding Source: Existing Facilities budget.

III. Special Business Items

A. Recommendation to Adopt the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2015

Mr. John Larsen, Business Administrator

Mr. Paul Winward, Squire & Company, PC

Discussion and possible action to adopt the Comprehensive Annual Financial Report (CAFR) for year ended June 30, 2015.

1. Public Input Regarding the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015
2. Action by Board of Education on Recommendation to Adopt the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2015

B. Recommendation to Adopt New Administrative Policy AA450 Admission Charges to Extra-Curricular Activities and Performances

Dr. Anthony Godfrey, Associate Superintendent

Discussion and possible action to adopt the New Administrative Policy AA450 Admission Charges to Extra-Curricular Activities and Performances.

1. Public Input Regarding the New Administrative Policy AA450 Admission Charges to Extra-Curricular Activities and Performances
2. Action by Board of Education on Recommendation to Adopt the New Administrative Policy AA450 Admission Charges to Extra-Curricular Activities and Performances

- C. Recommendation to Approve Proposed Letter of Support for Construction of a New West Jordan Recreation Center
Mrs. Kayleen Whitelock, Facilities Committee Chair
Discussion and possible action to approve proposed Letter of Support for Construction of a New West Jordan Recreation Center.
 - 1. Public Input Regarding Proposed Letter of Support for Construction of a New West Jordan Recreation Center
 - 2. Action by Board of Education on Recommendation to Approve Proposed Letter of Support for Construction of a New West Jordan Recreation Center
- D. Recommendation to Adopt Resolution Declaring Surplus Property Located at 14199 South 4800 West in Herriman, Utah
Mrs. Kayleen Whitelock, Facilities Committee Chair
Discussion and possible action to adopt a resolution declaring property in Herriman to be surplus in accordance with the Interlocal Agreement and Memorandum of Understanding regarding District property.
 - 1. Public Input Regarding Resolution Declaring Surplus Property in Herriman
 - 2. Action by Board of Education on Recommendation to Adopt Resolution Declaring Surplus Property Located at 14199 South 4800 West in Herriman, Utah

IV. Information Items - Superintendent's Report

- A. Report on Beverley Taylor Sorensen Arts Learning Program and Integration of the Arts in Elementary Schools
Mrs. Mary Ann Erdmann, Fine Arts Consultant, Curriculum & Staff Development
The Beverley Taylor Sorenson Arts Learning Program is a teaching partnership between highly qualified arts specialists and elementary classroom teachers that brings music, visual arts, dance, and theater into the classroom.

V. Discussion Items

- A. Board Committee Reports and Comments by Board Members
Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

VI. Motion to Adjourn to Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel